

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Massachusetts Category No. I Investigating Agency FBICity BostonCounty Suffolk**Related Case Information:**Superseding Ind./ Inf. X Case No. 24-cr-10200-RGSSame Defendant _____ New Defendant X

Magistrate Judge Case Number _____

Search Warrant Case Number See below.

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-cr-10301-RGS ☒ Yes ☐ NoDefendant Name Samy Fadi KhouadjaJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: _____

Birth date (Yr only): 1980 SSN (last 4#): _____ Sex: M Race _____ Nationality: France

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Ian J. Stearns Bar Number if applicable: 693374Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/4/2025Signature of AUSA: /s/ Ian J. Stearns

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Samy Fadi Khouadja

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Securities Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Securities Fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. §§ 1348 and 2</u>	<u>Securities Fraud; Aiding and Abetting</u>	<u>3</u>
Set 4	<u>15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2</u>	<u>Securities Fraud; Aiding and Abetting</u>	<u>4</u>
Set 5	<u>18 U.S.C. § 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>5</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrant Numbers: 20-MJ-2220-MBB et seq., 20-MJ-2403-MBB et seq., 20-MJ-2454-MBB et seq., 20-MJ-2606 et seq., 21-MJ-2449-MBB et seq., 21-MJ-2682-MBB et seq., 22-MJ-2049-MBB et seq., 22-MJ-2331-MBB et seq., 23-MJ-2020-MBB et seq., 23-MJ-2046-MBB et seq., 23-MJ-2014-MBB et seq., 24-MJ-7137-JCB et seq., 24-MJ-7324-JCB et seq., 24-MJ-7439-JCB, 24-MJ-7562-JCB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Massachusetts Category No. I Investigating Agency FBICity BostonCounty Suffolk**Related Case Information:**Superseding Ind./ Inf. X Case No. 24-cr-10200-RGSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-cr-10301-RGS ☒ Yes ☐ NoDefendant Name Eamama SafiJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: "TT"; "Yummy"; "Situatie Packered"; "Roman Kna"

Address: _____

Birth date (Yr only): 1987 SSN (last 4#): _____ Sex: M Race _____ Nationality: GermanyDefense Counsel if known: Forest O'Neill-Greenberg Address: 51 Sleeper Street, 5th FloorBar Number: 674760 Boston, MA 02210**U.S. Attorney Information**AUSA: Ian J. Stearns Bar Number if applicable: 693374Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested ☐ Regular Process ☒ In CustodyLocation Status: Wyatt Detention FacilityArrest Date: 06/26/2024☒ Already in Federal Custody as of 02/27/2025 in Wyatt Detention Facility☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 6

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Eamma Safi a/k/a "TT"; "Yummy" "Situatie Packered"; "Roman Kna"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Securities Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Securities Fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. §§ 1348 and 2</u>	<u>Securities Fraud; Aiding and Abetting</u>	<u>3</u>
Set 4	<u>15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2</u>	<u>Securities Fraud; Aiding and Abetting</u>	<u>4</u>
Set 5	<u>18 U.S.C. § 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>5</u>
Set 6	<u>18 U.S.C. §§ 1956(a)(1)(B)(i) and 2</u>	<u>Money Laundering; Aiding and Abetting</u>	<u>6</u>
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrant Numbers: 20-MJ-2220-MBB et seq., 20-MJ-2403-MBB et seq., 20-MJ-2454-MBB et seq., 20-MJ-2606 et seq., 21-MJ-2449-MBB et seq., 21-MJ-2682-MBB et seq., 22-MJ-2049-MBB et seq., 22-MJ-2331-MBB et seq., 23-MJ-2020-MBB et seq., 23-MJ-2046-MBB et seq., 23-MJ-2014-MBB et seq., 24-MJ-7137-JCB et seq., 24-MJ-7324-JCB et seq., 24-MJ-7439-JCB, 24-MJ-7562-JCB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Massachusetts Category No. I Investigating Agency FBICity BostonCounty Suffolk**Related Case Information:**Superseding Ind./ Inf. X Case No. 24-cr-10200-RGSSame Defendant X New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See below.

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-cr-10301-RGS ☒ Yes ☐ NoDefendant Name Zhi GeJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: "Josh Ge"; "Josh Gez"; "Jay Gat"

Address: _____

Birth date (Yr only): 1991 SSN (last 4#): _____ Sex: M Race _____ Nationality: Singapore

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Ian J. Stearns Bar Number if applicable: 693374Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested ☐ Regular Process ☒ In CustodyLocation Status: SingaporeArrest Date: 07/03/2024☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 6

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Zhi Ge a/k/a "Josh Ge"; "Josh Gez"; 'Jay Gat"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Securities Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Securities Fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. §§ 1348 and 2</u>	<u>Securities Fraud; Aiding and Abetting</u>	<u>3</u>
Set 4	<u>15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2</u>	<u>Securities Fraud; Aiding and Abetting</u>	<u>4</u>
Set 5	<u>18 U.S.C. § 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>5</u>
Set 6	<u>18 U.S.C. §§ 1956(a)(1)(B)(i) and 2</u>	<u>Money Laundering; Aiding and Abetting</u>	<u>6</u>
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrant Numbers: 20-MJ-2220-MBB et seq., 20-MJ-2403-MBB et seq., 20-MJ-2454-MBB et seq., 20-MJ-2606 et seq., 21-MJ-2449-MBB et seq., 21-MJ-2682-MBB et seq., 22-MJ-2049-MBB et seq., 22-MJ-2331-MBB et seq., 23-MJ-2020-MBB et seq., 23-MJ-2046-MBB et seq., 23-MJ-2014-MBB et seq., 24-MJ-7137-JCB et seq., 24-MJ-7324-JCB et seq., 24-MJ-7439-JCB, 24-MJ-7562-JCB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Massachusetts Category No. I Investigating Agency FBICity BostonCounty Suffolk**Related Case Information:**Superseding Ind./ Inf. X Case No. 24-cr-10200-RGSSame Defendant _____ New Defendant X

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-cr-10301-RGS ☒ Yes ☐ NoDefendant Name Christophe DongJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: _____

Birth date (Yr only): 1984 SSN (last 4#): _____ Sex: M Race _____ Nationality: France

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Ian J. Stearns Bar Number if applicable: 693374Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Christophe Dong

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Securities Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Securities Fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. §§ 1348 and 2</u>	<u>Securities Fraud; Aiding and Abetting</u>	<u>3</u>
Set 4	<u>15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2</u>	<u>Securities Fraud; Aiding and Abetting</u>	<u>4</u>
Set 5	<u>18 U.S.C. § 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>5</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrant Numbers: 20-MJ-2220-MBB et seq., 20-MJ-2403-MBB et seq., 20-MJ-2454-MBB et seq., 20-MJ-2606 et seq., 21-MJ-2449-MBB et seq., 21-MJ-2682-MBB et seq., 22-MJ-2049-MBB et seq., 22-MJ-2331-MBB et seq., 23-MJ-2020-MBB et seq., 23-MJ-2046-MBB et seq., 23-MJ-2014-MBB et seq., 24-MJ-7137-JCB et seq., 24-MJ-7324-JCB et seq., 24-MJ-7439-JCB, 24-MJ-7562-JCB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Massachusetts Category No. I Investigating Agency FBICity BostonCounty Suffolk**Related Case Information:**Superseding Ind./ Inf. X Case No. 24-cr-10200-RGSSame Defendant _____ New Defendant X

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-cr-10301-RGS ☒ Yes ☐ NoDefendant Name Julien LiuJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: _____

Birth date (Yr only): 1990 SSN (last 4#): _____ Sex: M Race _____ Nationality: France

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Ian J. Stearns Bar Number if applicable: 693374Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/4/2025Signature of AUSA: /s/ Ian J. Stearns

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Julien Liu

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Securities Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Securities Fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. §§ 1348 and 2</u>	<u>Securities Fraud; Aiding and Abetting</u>	<u>3</u>
Set 4	<u>15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2</u>	<u>Securities Fraud; Aiding and Abetting</u>	<u>4</u>
Set 5	<u>18 U.S.C. § 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>5</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrant Numbers: 20-MJ-2220-MBB et seq., 20-MJ-2403-MBB et seq., 20-MJ-2454-MBB et seq., 20-MJ-2606 et seq., 21-MJ-2449-MBB et seq., 21-MJ-2682-MBB et seq., 22-MJ-2049-MBB et seq., 22-MJ-2331-MBB et seq., 23-MJ-2020-MBB et seq., 23-MJ-2046-MBB et seq., 23-MJ-2014-MBB et seq., 24-MJ-7137-JCB et seq., 24-MJ-7324-JCB et seq., 24-MJ-7439-JCB, 24-MJ-7562-JCB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Massachusetts Category No. I Investigating Agency FBICity BostonCounty Suffolk**Related Case Information:**Superseding Ind./ Inf. X Case No. 24-cr-10200-RGSSame Defendant _____ New Defendant X

Magistrate Judge Case Number _____

Search Warrant Case Number See below.

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-cr-10301-RGS ☒ Yes ☐ NoDefendant Name Patrick ChouJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: _____

Birth date (Yr only): 1987 SSN (last 4#): _____ Sex: M Race _____ Nationality: France

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Ian J. Stearns Bar Number if applicable: 693374Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/4/2025Signature of AUSA: /s/ Ian J. Stearns

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Patrick Chou

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Securities Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Securities Fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. §§ 1348 and 2</u>	<u>Securities Fraud; Aiding and Abetting</u>	<u>3</u>
Set 4	<u>15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2</u>	<u>Securities Fraud; Aiding and Abetting</u>	<u>4</u>
Set 5	<u>18 U.S.C. § 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>5</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrant Numbers: 20-MJ-2220-MBB et seq., 20-MJ-2403-MBB et seq., 20-MJ-2454-MBB et seq., 20-MJ-2606 et seq., 21-MJ-2449-MBB et seq., 21-MJ-2682-MBB et seq., 22-MJ-2049-MBB et seq., 22-MJ-2331-MBB et seq., 23-MJ-2020-MBB et seq., 23-MJ-2046-MBB et seq., 23-MJ-2014-MBB et seq., 24-MJ-7137-JCB et seq., 24-MJ-7324-JCB et seq., 24-MJ-7439-JCB, 24-MJ-7562-JCB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Massachusetts Category No. I Investigating Agency FBICity BostonCounty Suffolk**Related Case Information:**Superseding Ind./ Inf. X Case No. 24-cr-10200-RGSSame Defendant _____ New Defendant X

Magistrate Judge Case Number _____

Search Warrant Case Number See below

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-cr-10301-RGS ☒ Yes ☐ NoDefendant Name Cheuk Yue LeeJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: "Ryan"; "m100"

Address: _____

Birth date (Yr only): 1982 SSN (last 4#): _____ Sex: M Race _____ Nationality: Hong Kong

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Ian J. Stearns Bar Number if applicable: 693374Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/4/2025Signature of AUSA: /s/ Ian J. Stearns

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Cheuk Yue Lee a/k/a "Ryan"; "m100"**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Securities Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Securities Fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. §§ 1348 and 2</u>	<u>Securities Fraud; Aiding and Abetting</u>	<u>3</u>
Set 4	<u>15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2</u>	<u>Securities Fraud; Aiding and Abetting</u>	<u>4</u>
Set 5	<u>18 U.S.C. § 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>5</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Search Warrant Numbers: 20-MJ-2220-MBB et seq., 20-MJ-2403-MBB et seq., 20-MJ-2454-MBB et seq., 20-MJ-2606 et seq., 21-MJ-2449-MBB et seq., 21-MJ-2682-MBB et seq., 22-MJ-2049-MBB et seq., 22-MJ-2331-MBB et seq., 23-MJ-2020-MBB et seq., 23-MJ-2046-MBB et seq., 23-MJ-2014-MBB et seq., 24-MJ-7137-JCB et seq., 24-MJ-7324-JCB et seq., 24-MJ-7439-JCB, 24-MJ-7562-JCB

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Massachusetts Category No. I Investigating Agency FBICity BostonCounty Suffolk**Related Case Information:**Superseding Ind./ Inf. X Case No. 24-cr-10200-RGSSame Defendant _____ New Defendant X

Magistrate Judge Case Number _____

Search Warrant Case Number See below.

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-cr-10301-RGS ☒ Yes ☐ NoDefendant Name Dev Ananth DuraiJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: "Devah"

Address: _____

Birth date (Yr only): 1986 SSN (last 4#): _____ Sex: M Race _____ Nationality: Singapore

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Ian J. Stearns Bar Number if applicable: 693374Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: _____

Arrest Date: _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/4/2025Signature of AUSA: /s/ Ian J. Stearns

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Dev Ananth Durai a/k/a "Devah"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Securities Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Securities Fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. §§ 1348 and 2</u>	<u>Securities Fraud; Aiding and Abetting</u>	<u>3</u>
Set 4	<u>15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2</u>	<u>Securities Fraud; Aiding and Abetting</u>	<u>4</u>
Set 5	<u>18 U.S.C. § 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>5</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
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